

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION
HELD ON WEDNESDAY APRIL 12, 2017 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurule-Giroń

COUNCILORS: David A. Ulibarri Jr.
Vince Howell
Barbara A Casey
David L. Romero

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
Corinna Laszlo-Henry, City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Casey asked for a moment of silence for the family of Lalo Padilla who was a County Commissioner of Santa Rosa and Vaughn.

APPROVAL OF AGENDA

City Manager Trujillo recommended the removal of *Discussion Item 3 – Molzen Corbin & Associates task order – Hot Springs Blvd. waterline replacement and Discussion Item 4 – Molzen Corbin & Associates task order – North 8th Street waterline extension.*

Councilor Howell made a motion to approve the agenda with the changes recommended by City Manager Trujillo. Councilor Ulibarri Jr. seconded the motion.

Mayor Gurule-Giroń asked for a roll call. Roll call was taken and reflected the following.

David A. Ulibarri Jr.	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David L. Romero	Yes

City Clerk Fresquez reread the motion and advised the motion carried.

PUBLIC INPUT

Wid Slick spoke to the Governing Body regarding Lodger's Tax and marketing.

Terry Maznio spoke to the Governing Body regarding the public access to the shooting range and advised it's an inconvenience to have Chief Montano or Commander Lopez to have to go to the range to unlock the range for individuals. Mr. Maznio spoke that the City of Las Vegas needs to be allowed to grow and invite new businesses.

PRESENTATIONS

Leah Knutson from the Hermit's Peak Watershed Alliance gave a presentation on the Gallinas Village river and floodplain restoration project.

DISCUSSION ITEMS

1. 2017 Audit Contract.

Finance Director Gallegos advised the City requested audit proposals for the 2015, 2016 and 2017 Audits. This will be the third year of a three year proposal with RPC CPAs + Consultants, LLP.

Questions were asked when they would begin the audit for the current fiscal year and if the City had corrected any of the last fiscal year findings.

Finance Director Gallegos advised no later than July 1, 2017 but they can begin as soon as June 1, 2017. Finance Director Gallegos advised the audit findings have been corrected.

The Governing Body agreed to place the item as a consent agenda item.

2. Resolution #17-07, supporting New Mexico Department of Transportation Municipal Arterial Program (MAP)-2018 application.

Public Works Director Gentry advised the resolution is required to support the Municipal Arterial Program (MAP)-2018 application for the project development, design and construction of surface and drainage improvements along Mountain View Drive – 7th Street (NM 518) to Grand Avenue (US Hwy 85).

Councilor Casey advised she would like to see better lighting from the interstate exit north on Grand, the visibility is a safety concern.

Councilor Howell asked if concrete could be poured where Mountain View Drive and Grand Avenue meet as the semi truck traffic has caused the pavement to deteriorate a lot faster creating potholes.

Public Works Directors Gentry advised it will be up to the engineer to determine the best remedy, but the department has already begun working on that area.

The Governing Body agreed to place the item as a consent agenda item.

5. Water Treatment Plant Sodium Hypochlorite disinfection system.

Utilities Director Gilvarry advised the current disinfection system at the Water Treatment Plant is the MIOX system. The MIOX system is a proprietary system and has been experiencing failures. The new Sodium Hypochlorite disinfection is not a proprietary system and repair parts for this system can be purchased off the shelf. Utilities Director Gilvarry advised the cost of the system is \$491,024.00. Utilities Director Gilvarry advised the wait time for a MIOX certified technician is a minimum six weeks at a high cost, with the new Sodium Hypochlorite system, staff can be trained to perform maintenance.

The Governing Body agreed to place the item as consent agenda item.

Councilor Howell made a motion to go into Executive Session to discuss personnel matters. Councilor Casey seconded the motion.

Mayor Gurule-Giroń asked for a roll call. Roll call was taken and reflected the following.

David A. Ulibarri Jr.	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

EXECUTIVE SESSION

Councilor Howell made a motion to reconvene into regular session, only personnel matters were discussed and no action was taken. Councilor Ulibarri Jr. and Councilor Romero seconded the motion.

Mayor Gurule-Giroñ asked for a roll call. Roll call was taken and reflected the following.

David A. Ulibarri Jr.	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Howell made a motion to adjourn. Councilor Casey seconded the motion.

Mayor Gurule-Giroñ asked for a roll call. Roll call was taken and reflected the following.

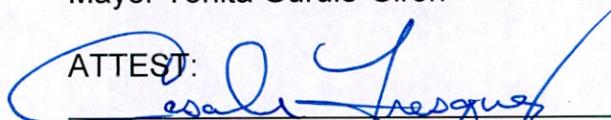
David L. Romero	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

ADJOURN



Mayor Tonita Gurule-Giroñ

ATTEST: 

Casandra Fresquez, City Clerk